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Information Technology Act, 2000 and Electronic Transactions - Complete Professional Corpus - One-page Cheatbook

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Official source and signed Gazette prevail.

40 publication units

Chapter I - Preliminary - One-page Control Sheet

Map computer resource, data, electronic record, intermediary, communication device, cyber security and territorial reach.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to scope and definitions.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Chapters II-III - Electronic Signatures and E-governance - One-page Control Sheet

Control authentication, legal recognition, retention, electronic filing and e-contract validity.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to electronic signatures and contracts.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Chapters IV-V - Attribution and Secure Records - One-page Control Sheet

Prove originator, acknowledgement, time/place and security procedure.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to attribution and secure records.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Chapters VI-VIII - Certifying Authorities, Certificates and Subscribers - One-page Control Sheet

Map Controller, licensing, certificates, repositories, subscriber duties, suspension and revocation.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to certifying authorities.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

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Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Chapter IX - Compensation and Adjudication - One-page Control Sheet

Control unauthorised acts, data-security compensation, adjudicating officer and quantum evidence.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to compensation and adjudication.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Chapter X - Appellate Framework - One-page Control Sheet

Track successor appellate forum, appeal, procedure, civil-court bar and limitation.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to appellate framework.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Chapter XI-A - Cyber Offences - One-page Control Sheet

Separate civil contraventions and criminal offences; preserve forensic and authorisation evidence.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to cyber offences.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

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Chapter XII - Intermediary Safe Harbour and Evidence Examiner - One-page Control Sheet

Safe harbour depends on actual intermediary role, due diligence, knowledge, takedown and non-participation.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to intermediary safe harbour.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Chapters XII-XIII - Search, Extraterritoriality and Miscellaneous - One-page Control Sheet

Map search, confiscation, company liability, encryption, abetment, attempt, rule-making and excluded documents.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to miscellaneous and enforcement.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

IT Act Schedules and Excluded Documents - One-page Control Sheet

Track excluded documents and consequential legislative amendments, including current status of omitted schedules.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to Schedules and exclusions.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

IT Intermediary Guidelines and Digital Media Ethics Code Rules, 2021 - Updated 2026 - One-page Control Sheet

Apply current due diligence, grievance, SSMI, publisher, GAC and synthetically generated information requirements.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to IT Rules 2021 updated 2026.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

IT Rules Synthetically Generated Information Amendment, 2026 and Corrigenda - One-page Control Sheet

Map labels, provenance, intermediary duties, timing and corrected text for SGI.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to synthetic media rules.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Grievance Appellate Committee Notification, 2026 - One-page Control Sheet

Track committee constitution, appeal process and digital filing.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to GAC.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

CERT-In Directions, 2022 and FAQs - One-page Control Sheet

Control incident reporting, log retention, time synchronisation, subscriber/KYC records and point of contact.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to CERT-In directions.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Sensitive Personal Data or Information Rules, 2011 - One-page Control Sheet

Apply transitional/overlapping data-security and privacy obligations only after reconciling DPDP commencement and savings.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to SPDI Rules.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Reasonable Security Practices and ISO 27001 Interface - One-page Control Sheet

Build documented security programme and audit evidence for section 43A and sector law.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to security practices.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Blocking for Access of Information Rules, 2009 - One-page Control Sheet

Map authorised requests, committee procedure, emergency blocking, confidentiality and review.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to blocking procedure.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Interception, Monitoring and Decryption Rules, 2009 - One-page Control Sheet

Control lawful authorisation, service-provider assistance, safeguards and records.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to interception rules.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Traffic Data Monitoring Rules, 2009 - One-page Control Sheet

Map cyber-security traffic monitoring directions and safeguards.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to traffic data.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Certifying Authorities Rules and Regulations - One-page Control Sheet

Control licensing, repositories, audit, certificate practice statements and subscriber lifecycle.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to certifying authorities rules.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

IT Adjudicating Officer Rules, 2003 as amended - One-page Control Sheet

Map complaint, inquiry, service, evidence, order and appeal.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to adjudication rules.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

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Cyber Cafe Rules, 2011 - One-page Control Sheet

Map identity, logs, layout, inspection and retention for covered establishments.

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to cyber cafe compliance.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Red flags

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Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Electronic Contract Formation and Clickwrap - One-page Control Sheet

Professional technology-law control master for electronic contract formation and clickwrap

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to electronic contract formation and clickwrap.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

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Evidence pack

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Electronic Signature and Document Integrity - One-page Control Sheet

Professional technology-law control master for electronic signature and document integrity

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to electronic signature and document integrity.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

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Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Electronic Evidence and Forensic Collection - One-page Control Sheet

Professional technology-law control master for electronic evidence and forensic collection

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to electronic evidence and forensic collection.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

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Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Access Control Logging and Attribution - One-page Control Sheet

Professional technology-law control master for access control logging and attribution

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to access control logging and attribution.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

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Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Cyber Incident and CERT-In Reporting - One-page Control Sheet

Professional technology-law control master for cyber incident and cert-in reporting

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to cyber incident and cert-in reporting.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

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Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Intermediary Classification and Safe Harbour - One-page Control Sheet

Professional technology-law control master for intermediary classification and safe harbour

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to intermediary classification and safe harbour.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

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Red flags

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Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Grievance Takedown and GAC Appeals - One-page Control Sheet

Professional technology-law control master for grievance takedown and gac appeals

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to grievance takedown and gac appeals.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Social Media Intermediary Compliance - One-page Control Sheet

Professional technology-law control master for social media intermediary compliance

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to social media intermediary compliance.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Synthetic Media and Deepfake Governance - One-page Control Sheet

Professional technology-law control master for synthetic media and deepfake governance

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to synthetic media and deepfake governance.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Website App Terms Privacy and Cookies - One-page Control Sheet

Professional technology-law control master for website app terms privacy and cookies

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to website app terms privacy and cookies.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Vendor Cloud and Data Processing Contracts - One-page Control Sheet

Professional technology-law control master for vendor cloud and data processing contracts

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to vendor cloud and data processing contracts.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Cyber Crime Complaint and Investigation Response - One-page Control Sheet

Professional technology-law control master for cyber crime complaint and investigation response

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to cyber crime complaint and investigation response.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Search Seizure and Device Preservation - One-page Control Sheet

Professional technology-law control master for search seizure and device preservation

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to search seizure and device preservation.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Critical Information Infrastructure Readiness - One-page Control Sheet

Professional technology-law control master for critical information infrastructure readiness

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to critical information infrastructure readiness.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Employee Monitoring and Acceptable Use - One-page Control Sheet

Professional technology-law control master for employee monitoring and acceptable use

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to employee monitoring and acceptable use.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

E-commerce Fintech and Payment Interface - One-page Control Sheet

Professional technology-law control master for e-commerce fintech and payment interface

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to e-commerce fintech and payment interface.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

DPDP Transition and Data Security - One-page Control Sheet

Professional technology-law control master for dpdp transition and data security

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to dpdp transition and data security.

2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.

Case-law Citator and MeitY Advisory Tracker - One-page Control Sheet

Professional technology-law control master for case-law citator and meity advisory tracker

Five-step rule

1. Identify the legal trigger, responsible actor and evidence relevant to case-law citator and meity advisory tracker.
2. Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
3. Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
4. Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
5. Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Evidence pack

Official source; classification memo; authority; operative document; notices/consents; calculations; logs; filing/payment/delivery proof; remediation and appeal chronology.

Red flags

Wrong actor or jurisdiction; outdated rule; missing exception analysis; bundled consent; undocumented approval; threshold calculation without source data; delayed filing; incomplete logs; assuming contract overrides mandatory law.

Decision

Proceed only when the legal trigger, current source, owner, control, evidence, exposure, remedy and forum have been documented.